

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room

June 18, 2012

7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:05 CHAIRMAN'S UPDATE/OPERATIONAL MINUTE

The Chair will briefly update the Board -The Town Manager will provide a brief report

2. 7:15 PROPOSAL TO RENAME NARA PARK

Enclosed please find materials in the subject regard

3. 7:30 REGIONAL SCHOOL COMMITTEE STUDY COMMITTEE

Enclosed please find materials in the subject regard

III. SELECTMEN'S BUSINESS

4. AUTHORIZE BORROWING

Enclosed please find materials in the subject regard

5. LIAISON DISCUSSION

No materials enclosed

6. MANAGER'S REVIEW

No materials enclosed

7. SELECTMEN'S REPORTS

IV. CONSENT AGENDA

8. BONDING FOR DOUGLAS SCHOOL SIGNATURES NEEDED

Enclosed please find materials in the subject regard

9. **2020 PHASE III COMMITTEE APPOINTMENT, MARGARET BUSSE**
10. **2020 PHASE III COMMITTEE APPOINTMENT, CEILA KENT**
11. **2020 PHASE III COMMITTEE APPOINTMENT, SAHANA PUROHIT**
12. **2020 PHASE III, COMMITTEE APPOINTMENT, CHARLES MERCIER**
13. **COMMITTEE APPOINTMENT, ABCC, KRISTINE JOHNSON, ABCC**
Enclosed please find materials in the subject regard
14. **MULTIPLE SCLEROSIS SOCIETY BIKING FOR MS FUNDRAISER – RIDING THROUGH ACTON**
Enclosed please find materials in the subject regard
15. **ONE DAY LIQUOR LICENSE, NARA, FAMILY EVENT**
Enclosed please find materials in the subject regard
16. **ONE DAY LIQUOR LICENSE, NARA, FAMILY EVENT**
Enclosed please find materials in the subject regard
17. **ONE DAY LIQUOR LICENSE, NARA, COMPANY EVENT**
Enclosed please find materials in the subject regard
18. **ONE DAY LIQUOR LICENSE, EXCHANGE HALL, BIRTHDAY EVENT**
Enclosed please find materials in the subject regard
19. **ONE DAY LIQUOR LICENSE, NARA PARK, SOFT BALL/COMPANY FUNCTION**
Enclosed please find materials in the subject regard
20. **DISPOSAL OF OBSOLETE MATERIALS - BOOKS, MEMORIAL LIBRARY**
Enclosed please find materials in the subject regard
21. **DISPOSAL OF OBSOLETE MATERIALS, FURNITURE MEMORIAL LIBRARY**
Enclosed please find materials in the subject regard
22. **ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift in the amount of \$175 from various contributors to be used for the Goward Field Playground renovations

23. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$100.00 from the Girl Scouts Troup 65139 to be used for the Goward Field playground renovations

V. EXECUTIVE SESSION

There will be a need for an Executive to consider the purchase, exchange, lease or value of Real Property

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

JUNE 25	JULY 9	JULY 23
Goals	Setting of Sewer Rates FY13 Continued Exchange Hall	Site Plan, 77 Powder Mill Dog Day Care

PENDING MINUTES

March 12 -JA

April 23 -

May 7 – 21, June 4

PENDING COMMITTEE APPOINTMENTS

Lawrence Kenah – Transportation, Design Review Board, Cable, Conservation or Recreation
Commission – Sent To VCC Deanne Bonnar, Cod – Sent To VCC Marion Maxwell – COA –Sent
To VCC - Mr. Allan Gulliver – EDC- Sent To VCC